

45 MOVED: To grant a New Common Victualer's License to Padaria Brasil Bakery.

46 Motion: Ms. Esty Second: Mr. Sisitsky

47 VOTE: 4-0-0

48
49 *Consideration of Change of Manager and Assistant Manager – Framingham Liquors, 1*
50 *Marble Street*

51
52 Mr. Robert Anspach represented Framingham Liquors. He said the store did an
53 assessment and felt that there should be a general manager, who would be Mr. Steven
54 Laferriere. Mr. Anspach said with this new manager he would now be the assistant
55 manager. He said he had been there for 55 years.

56
57 MOVED: To approve the Change of Manager and Assistant Manager for Framingham
58 Liquors.

59 Motion: Mr. Sisitsky Second: Ms. Esty

60 VOTE: 4-0-0

61
62 ACTION ITEMS

63 *Conference of appointment of Chief Financial Officer – Mr. George King*

64
65 Mr. King invited Ms. Mary Ellen Kelley, his choice for Chief Financial Officer (CFO), to
66 join the discussion. He said the search had been ongoing for nine months and Bennett-
67 Yarger Associates assisted in the search. Mr. King said the search committee
68 interviewed five applicants and made three recommendations to Mr. King. He sought the
69 Board's concurrence in the appointment Ms. Kelley as the next CFO.

70
71 Ms. Esty asked Ms. Kelley if she was one of the three recommended by the interviewing
72 committee. Mr. King said he received her application after the initial process and she
73 was interviewed by both the committee and himself.

74
75 Mr. Sisitsky said he sat on the committee and out of many strong candidates, Ms. Kelley
76 was a standout with a terrific background. He said she could do number crunching and
77 also had an ability to see the big picture. Mr. Giombetti agreed. Ms. Murphy noted that
78 Ms. Kelley was a Town resident.

79
80 MOVED: To concur with the Town Manager's recommendation and appoint Ms. Mary
81 Ellen Kelley as Chief Financial Officer.

82 Motion: Mr. Sisitsky Second: Mr. Giombetti

83 VOTE: 4-0-0

84
85 Ms. Kelley said this was an excellent community and noted that she had been in state
86 government for 18 years. She said one of her mantras at the Registry of Motor Vehicles
87 was customer service and she hoped to continue this with the Town.

88
89 Mr. Giombetti asked when her start date was. Ms. Kelley said October 31, 2005.

91 *Consideration of approval of MCC application for the Adams Grant for the Cultural*
92 *Triangle – Ms. Kathleen Bartolini and Ms. Carla Fink*
93

94 Ms. Kathleen Bartolini, Director of Planning and Economic Development, said that last
95 year the START program did not receive state funding but they hoped to this year. She
96 said the Massachusetts Cultural Council (MCC) wanted their money to go exclusively to
97 the program but it must be done in such a way that it helps with economic development.
98 As such, Ms. Bartolini said she and Ms. Carla Fink, START Planning Director, worked
99 with an MCC consultant and one of the issues they focused on was collaboration. She
100 referenced a five page grant that was submitted to the Board and noted that the budget
101 was not exact. Ms. Bartolini said the draft was not due until October 17, 2005 and the
102 final was due November 21, 2005. She said the five page text may be slightly modified
103 between now and then as a result. Ms. Bartolini also noted some of the changes in the
104 program from the prior year.
105

106 Ms. Esty asked how the Board could help. Ms. Bartolini said the Board could help by
107 voting to approve the filing of the application and by writing a letter of support.
108

109 Mr. Sisitsky noted that this was a matching grant. Ms. Bartolini said 80% of the match
110 had to be cash. Mr. Sisitsky said this grant called for 10% of Ms. Bartolini's time and
111 asked if this was realistic. Ms. Bartolini said she was already dedicating more than 10%
112 of her time to this program.
113

114 Mr. Sisitsky asked about the in-kind match. Ms. Bartolini said that it was from the
115 organizations that were already planning on working on these events. Mr. Sisitsky said
116 he had no problem approving this but he would like to see the final budget.
117

118 Ms. Murphy asked about some places that were outside of the triangle. Ms. Bartolini said
119 it was a cultural triangle. Ms. Murphy referenced page one about ethnic diversity where
120 it stated that immigrants used a lot of social services, which Ms. Murphy said they did
121 not. Ms. Bartolini said she would remove this reference. Ms. Esty said that the word
122 immigrants might be the wrong term unless it accounted for people coming from other
123 communities and not just other countries.
124

125 MOVED: To take any steps necessary to send in this draft and support it and look
126 forward to supporting the final draft in November.

127 Motion: Ms. Esty Second: Mr. Sisitsky

128 VOTE: 4-0-0
129

130 *Consideration of Appointments to the Route 126/135 Committee*
131

132 Ms. Murphy said the Board was moving ahead with reviewing this intersection and
133 wanted to put together a committee to review the work done over the past century. She
134 said the Board had organized applicants into numerous categories and noted that there
135 were several applications for some categories and none for others.
136

Mr. Sisitsky suggested the Board appoint some of the members who did not have any competition.

MOVED: To appoint Charles Sisitsky (Co-Chair), John Stasik (Co-Chair), Peter Sellers (DPW Director), John Bertorelli (Town Engineer), Kathy Bartolini (Director of Planning and Economic Development), John Steacie (EDIC Member), Tom Branham (Farm Pond Study Committee Member), William Hanson (Bicycle and Pedestrian Advocacy Committee), Chris Ross (Framingham Downtown Renaissance), Rosemary Weich (League of Women Voters), Harold Weaver (At-Large, Precinct 15), Robert O'Neil (At-Large, Precinct 16), John Freitas (Downtown Merchant), Chris Walsh (Town-Wide At-Large), and Ginger Esty (Ex-officio MPO) to the Route 126/135 Committee.

Motion: Ms. Esty Second: Mr. Sisitsky

VOTE: 4-0-0

Presentation: Doeskin Water Supply Betterment Project – Mr. Peter Sellers, Public Works Director

Mr. Sellers was joined by Mr. Tom Holder, Director of Water and Sewer Operations, Mr. John Bertorelli, Town Engineer, and Mr. Robert Mackey, a consultant.

Mr. Sellers said the project had been underway for several years and involved substantial construction. He noted that in 2000 Town Meeting authorized the installation of water lines on the Doeskin Betterment Project. Mr. Sellers added that additional funds were approved in 2003 and construction began six months later. He said that the project had reached substantial completion and twelve residents had been hooked up to the system. Mr. Sellers said that the Town now must vote on an assessment and referenced a handout for this and other budgetary issues. He stated that 84 parcels would equally share in the \$2,340,000 assessment, for a total of \$27,857.14 per parcel. Mr. Sellers added that the payment of the assessment was not optional. He noted that the project originally called for 65 units but a secondary project added an additional 19 units which resulted in a decrease in the per parcel assessment by 30%. Mr. Sellers said the assessment could be levied in the following manners: 1) Pay the full amount in 30 days with no interest, 2) Pay some amount and pay the rest in 20 equal payments, 3) Pay all over 20 annual tax bill payments. He discussed when interested would be added. Mr. Sellers noted that the Town Counsel, Assessors, and the Finance office had reviewed this. He recommended that the Board vote to: 1) Approve the order of assessment as attached in exhibit A, 2) Record this with the Middlesex Registry of Deeds, and C) Certify the list of assessments that were included as an item in this exhibit.

Ms. Esty asked about exhibit C and a \$53,500 payment to David Gardner Contracting and Supply for storm drain repairs and a Gabion wall. Mr. Sellers said the Gabion wall was used behind the pumping station as a retaining wall to hold up Edmands Road. He said David Gardner Contracting reconstructed both the head walls and drainage piping conduit.

Ms. Esty asked about Echo Tech and Wetlands monitoring for \$7,200 and asked if this was part of the silt removal. Mr. Sellers said part of the agreement was to follow the wetlands restoration process and Echo Tech was the outside consultant who would be

184 providing this information to the DEP and Conservation. Ms. Esty thought this could not
185 be charged to the betterment. Mr. Bertorelli said the \$7,200 was for the constant
186 monitoring of the easement itself. He said more erosion control had to be added. Ms.
187 Esty said she wanted to be sure residents were not charged for any errors. Mr. Sisitsky
188 asked about the status of the fire protection system and if they had been filled in. Mr.
189 Holder said the Fire Department suggested the systems be left in place as an emergency
190 back up filled with water and operational, if need be.

191
192 Ms. Murphy asked about fire suppression on Carter Drive. Mr. Holder said that tanks
193 were strategically located in certain areas and there were pipes that trucks could tap into
194 and draw off the reservoir of water underground. Ms. Murphy asked if all home owners
195 had been notified and Mr. Sellers said they had. Mr. Christopher Petrini, Town Counsel,
196 said statutory notice would be required after the Board's vote tonight but the notice for
197 tonight's meeting was not required statutorily, even though the Town sent notice. Ms.
198 Murphy noted that the betterment called for existing and potentially multi-family,
199 commercial, industrial, and semi-public uses were to be converted into water units on the
200 basis of residential equivalents. She asked if there were any of these up there and if there
201 were any potential for these. Mr. Bertorelli said they were all single-family residential
202 with one acre minimum zoning. Ms. Murphy said she was concerned that some people
203 still had wells so there was a potential for cross contamination, which Mr. Holder agreed
204 there was. Mr. Holder said some residents were still interested in keeping well water and
205 geothermal heating systems in their homes. He said the DEP required the installation of a
206 backflow device and this was being done by those connecting and by those who had a
207 second system. Mr. Holder said this would prevent cross contamination. He said these
208 were tested twice per year by town staff.

209
210 Ms. Esty asked about the pumping station's appearance. Mr. Sellers said it was not in its
211 final state of appearance and noted additional work including additional paving and
212 screening from the street and abutting residents. He said growth maturation would help
213 with screening. Mr. Sellers said there were more projects after this one in the area.

214
215 Mr. Giombetti asked about the variance on the lowest to highest elevation and asked if
216 the booster system was a workable solution to the residents. Mr. Sellers said it was,
217 noting that the top of the hill had 35 PSI of pressure and the bottom had 110 PSI. He said
218 he felt it was prudent for those around the 105 foot contour to have a booster pump. Ms.
219 Murphy asked how this would affect other homeowners. Mr. Sellers said it would not
220 affect them.

221
222 Ms. Esty asked if booster pumps were high maintenance items. Mr. Sellers said they
223 were not and noted that he had them in his previous homes without any maintenance.
224 Ms. Esty said this would be the homeowner's responsibility and Mr. Sellers confirmed it
225 would be.

226
227 Ms. Kathy Vassar thanked the Town and DPW for getting the betterment up and going
228 and especially thanked the three residents who helped to see this through.

229
230 Mr. King thanked Town staff and residents for their long hours on this.

231
232 MOVED: To approve the order of assessment attached as exhibit A, authorize the
233 recording of the order with the Middlesex Registry of Deeds, and certify the list of
234 assessments.

235 Motion: Mr. Sisitsky Second: Mr. Giombetti

236 VOTE: 4-0-0

237
238 The Board recessed for a five minute break at 8:45 PM. The Board returned from recess
239 at 8:54 PM.

240
241 Division Update: Inspectional Services – Mr. Joseph Mikielian, Director

242 Mr. Mikielian gave a PowerPoint presentation about Inspectional Services. He noted he
243 oversaw the Public Health, Building Inspection, and Weights and Measures departments.
244 Mr. Mikielian noted that code enforcement was the number one priority and outlined
245 what this entailed. He noted several achievements in code enforcement, including the
246 code enforcement team, inspection of all public and private construction projects,
247 ensuring all Town projects met the highest State and environmental codes, and continued
248 consistent enforcement of the nuisance bylaw. Mr. Mikielian outlined the division's
249 goals for the next fiscal year, including cross-training inspectors, improving the Town-
250 wide code enforcement task force, enhancing inter-departmental communication and
251 cross-training, and fully cooperating with other departments. He reviewed what
252 constituted a lodging house. Mr. Mikielian also discussed illegal commercial vehicles in
253 a residential district. He outlined Building Inspection's mission statement and upcoming
254 goals, which included enhancing the Town's sign by-law enforcement, staff training and
255 certification, and enforcement of other codes. Mr. Mikielian also outlined other major
256 initiatives, including notification of sign by-law enforcement to 1,500 commercial sign
257 holders, web information updates, and assisting the public with written zoning reviews
258 for official documents. He outlined the Weights and Measures department's duties and
259 the goals for FY06, including checking retail package inspections, increasing random
260 inspections at gas stations, enforcing the Consumer and Merchants Protection Act, and
261 checking truck scales for accuracy. Mr. Mikielian outlined the duties of the public health
262 department, including ensuring a consistent and effective environmental code
263 enforcement throughout the entire community, preventing communicable diseases
264 through immunization and education, and to promote a healthy lifestyle. He announced
265 the first flu clinic would be on November 2, 2005.

266
267 Mr. Sisitsky asked Mr. Mikielian if the Board could get a brief summary of what types of
268 work people needed to get permits for. Mr. Mikielian said that permits were given for
269 any new construction and for changes in the use of a building. He said people would not
270 need a permit for ordinary repairs, something already constructed, painting, or minor
271 repairs.

272
273 Mr. Sisitsky asked Mr. Bob Cooper, Director of Public Health, about a prior presentation
274 he gave indicating there were not enough staff to inspect all restaurants. Mr. Cooper said
275 many staff had resigned and noted that sanitarians were rare. He said they had operated
276 understaffed for a while but just filled the Chief Sanitation position. Mr. Cooper hoped

277 to get up to full staff by Thanksgiving. He said the department prioritized high risk
278 restaurants to be inspected first.

279
280 Mr. Sisitsky asked if it was public information about which restaurants had received a
281 warning. Mr. Cooper said it was but it was not published on web. He said the
282 department's files were open to anyone who had a question.

283
284 Mr. Sisitsky asked Mr. Jack Walsh, Director of Weights and Measures, if the
285 disappearance of unit pricing was due to a change in the law. Mr. Walsh said the law
286 applied to food stores and food sections and it stated that there were to be individual
287 prices. He said that he did inspect those. Mr. Walsh said other items like clothing, motor
288 oil, and picture frames did not have to be individually priced.

289
290 Mr. Giombetti asked Mr. Mikielian how they determined if something was an illegal
291 lodging home and also if other health laws came into play if numerous relatives legally
292 lived together under the lodging law. Mr. Mikielian said they usually did a survey and if
293 they saw several cars in a single family home then that would be a beginning indicator.
294 He said the amount of mailboxes was another indicator. Mr. Mikielian said they often
295 worked in conjunction with other departments. He said the sanitary code could also
296 apply in quarters where numerous people resided. Mr. Giombetti asked about laws
297 regarding people per bedroom or bathroom. Mr. Mikielian said he did not believe there
298 were any such requirements.

299
300 Mr. Giombetti asked about complaints the department received and if they had goals for
301 how quickly they respond to a complainant. Mr. Mikielian said it depended and that they
302 had to be prioritized on how much of a safety hazard they were. Mr. Giombetti said the
303 Board got a regular update of nuisances and commended the department for all they were
304 able to resolve so quickly.

305
306 Mr. Sisitsky said people needed to realize that they can make anonymous complaints.
307 Mr. Mikielian said people could email, call, or fill out a form.

308
309 Mr. Giombetti said there were so many restaurants in Town and they seemed to be in
310 very good shape so he thought it was in part due to the Board of Health's work.

311
312 Ms. Esty wondered why Mr. Joe Bradley's name had not appeared on complaint lists
313 until now. Mr. Mikielian thought it had been on and off lists in recent times. Ms. Esty
314 said she thought this was an ongoing problem with the business and the owner storing
315 things in the wrong places. She said Mr. Bradley's first letter to the Board noted diesels
316 idling for a long period of time. Ms. Esty said she was disappointed that more action had
317 not been taken and wondered if someone working for the Town in some capacity got less
318 scrutiny. Mr. Mikielian said this was not the case. Ms. Esty said these seemed to be
319 clear violations, including things like a snow plow on the roof. Mr. Mikielian said the
320 department had taken action in the past and would continue to do so. Ms. Esty said a \$25
321 fine was not much considering what was happening.

323 Ms. Esty also asked about Ms. Kathy McCarthy's difficulties that she spoke of back in
324 March. Ms. Esty said Nadine Road had not been on the list although some neighbor's
325 had called in and when it was finally on the list it said "no cause." She wondered about
326 the time delay between March and August. Mr. Mikielian said no one was treated any
327 differently and the last time the inspector was there no violations were found. Mr. King
328 said the nuisance bylaw lists were just tasks of particular inspectors and not others that
329 worked for Mr. Mikielian. He said it did not mean an issue wasn't looked into if it was
330 not on the list. Ms. Esty said she hoped any complaint that is found to be valid could be
331 anonymous from the source and Mr. Mikielian said it could be.

332
333 Ms. Esty wanted to clarify that Mr. Mikielian did not have the power to tell those below
334 him where they could and could not inspect. Mr. Mikielian said in matters of sanitation
335 he would make recommendations to Mr. Cooper and if the matter involved weights and
336 measures he would most likely leave it up to Mr. Walsh to enforce. Ms. Esty asked if he
337 would tell the Board of Health where to inspect or not but rather suggested where they
338 go. Mr. Mikielian said he was a division head.

339
340 Ms. Esty said she was glad there were team inspections but was sorry this was not done
341 when the wet shelter went in.

342
343 Ms. Murphy asked for an update on sign bylaw enforcement. Mr. Mikielian said he
344 would look for additional staff for this and it would depend on what happened next spring
345 to the law. Ms. Esty asked if it was possible new signs had been allowed in the past year
346 that would not be allowed next October. Mr. Mikielian said it was but they were
347 informed about the future non-compliance.

348
349 Ms. Esty asked for Mr. Mikielian's plan on 105 Irving Street. Mr. Mikielian said his plan
350 was to enforce the bylaws to fullest extent possible and noted that they always
351 investigated complaints received on this property. He said the Police Department had
352 enforcement on idling.

353 354 Discussion of Town Manager Search Process

355 Mr. Sisitsky said that technically there was not yet a vacancy but he suggested a
356 professional headhunter to get involved to help the Town prepare a format for soliciting
357 applications and pre-screening applicants. He said after this, select candidates would be
358 interviewed by a committee and finalists would be presented to the Board. Mr. Giombetti
359 said a consultant should provide guidance and help with recruiting. He was hesitant to
360 give the role of pre-screening to a consultant. Mr. Sisitsky suggested Ms. Murphy talk to
361 Ms. Monica Visco, Director of Human Resources, to suggest consultants and have her
362 meet with the Board on October 25, 2005. Mr. King noted that the Town might have to
363 bid for consultant and suggested reviewing the job description and salary range up front.
364 Ms. Esty said the contract would not be the same. Mr. King said the Town would have to
365 offer someone more than what he was making to get the level of candidates the Town
366 needed.

367 368 Town Manager's Report

Mr. King said heat in the Memorial Building was a major issue. He said a major survey was done in the summer and he did not like the results. Mr. King said he looked at temporary solutions to the heat and had to authorize \$100,000 worth of repairs to the heating system and could not wait for Town Meeting to do so. He said it was a temporary fix to the boiler and noted there was a possibility that the work would not be completed until the end of October. Mr. King said there would be an arrangement for temporary heat to be provided to the building through October for about \$5,000.

Ms. Esty asked about alternative sources of energy. Mr. King said the current fix was a temporary solution but it would be proper to discuss alternative energy sources as a long-term solution.

Ms. Esty thought items on Mr. King's "green sheet" were interesting and that he should include them in his report. Mr. King said the purpose of these sheets was to give the Board insight on what he did on a weekly basis but these items might not be too interesting to the public. He noted items from his "green sheet":

Meeting with MBTA

Mr. King said he attended a meeting coordinated by Rep. Blumer's office regarding the 126/135 intersection. He said the Town's contention was that the intersection was built as part of the 135 project, which was an MBTA mitigation project. Mr. King said the Town contends that it was not built to specifications, though the MBTA contends it was and they would like the Town to accept it before they do any tweaking. He said the Town's contention was that they do the tweaking before accepting it. Mr. King said that the MBTA will provide the Town with a copy of the As Built plans of the intersection to ensure the actual construction conforms to these plans, which the Town contended it did not. He said the two major issues were the timing of the lights sequence and an additional lane. Mr. King said there had been some progress on this but much more work needed to be done.

Abdul Alkhatib

Mr. King noted that Mr. Abdul Alkhatib, Assistant Director of Public Works, had accepted the Director of Public Works position with Billerica. He congratulated Mr. Alkhatib.

Framingham State College Presentation

Mr. King said he spoke at Framingham State College to three classes about local government. He noted that he had difficulty answering a question about how the Town felt about the college. Mr. King said there was an opportunity to improve the Town's relationship with the college.

Employee Health Coalition

Mr. King noted that members of the Employee Health Coalition had ratified the agreement. He said the employees had been generally very receptive to the needs of Town and this marked the fourth time they had made concessions, for which they deserved a lot of credit.

416 Ms. Esty asked about 105 Irving Street and said the Town promoted mixed use and
417 needed a clear line of what was allowed. Mr. King said he personally visited this area,
418 adding that it was a difficult situation and it involved a grudge match. He reminded Ms.
419 Esty that there were due process issues at stake and the Town was limited in some things
420 that it could do. Mr. Giombetti said there was a tone that could be set with the business
421 owners. Mr. King said fines were \$25 for a first offense, \$100 for a second, and \$300 for
422 third and other offenses.

423
424 Ms. Esty said she reviewed minutes about the PUD in Saxonville regarding the trucks
425 coming in with the fill and if it was an allowed use. She said the minutes noted it was
426 going to be sent to Town Counsel at one point for an opinion. Ms. Esty said New
427 England Sand and Gravel and whoever their land was sold to had submitted a subdivision
428 plan and once they submitted this it meant they began to use this property as the PUD
429 under the special permit. She said the bylaw stated that at this point the only uses
430 permitted in the PUD could be used on that property and any zoning or grandfathering
431 was void. Ms. Esty said this was her understanding but wanted an opinion from Town
432 Counsel. Ms. Murphy said if it was not resolved it should be an agenda item. Mr. King
433 said Mr. Mikielian and Mr. Jay Grande, Planning Board Administrator, ruled that the
434 trigger had not yet occurred. Ms. Esty said they were not lawyers and wanted to know
435 what the triggering mechanism was. Mr. Sisitsky asked if they consulted with Town
436 Counsel before that ruling. Mr. King thought they did but was unsure. Ms. Esty said she
437 had not seen anything in writing from Town Counsel. Ms. Murphy suggested asking Mr.
438 Mikielian and Mr. Grande if they had asked Town Counsel. Ms. Esty said a second issue
439 was testing the material to ensure it was suitable to be stored on the property.

440
441 Mr. Giombetti asked if Town Counsel had sent anything to the Attorney General in
442 support of the article passed at the Special Town Meeting regarding the Dover
443 Amendment changes. He said SMOC sent something in opposition to this. Mr. King
444 said Mr. Petrini was working on it.

445
446 Ms. Murphy asked about a theft of about 50 laptops at the high school and wondered if
447 the Town was insured. Mr. King said the Town was insured. Ms. Murphy requested a
448 follow up.

449
450 Ms. Esty asked about bus companies and ownership. Mr. King said the School
451 Department was open to bidding contracts both ways. Ms. Esty said buses were idling
452 this past winter and the decision was made that the Town could not fine them because
453 essentially it would be fining itself. Mr. King said the contract was up for the next school
454 year and understood it would be bid with the alternative of privatizing drivers. Ms.
455 Murphy said the School Committee had discussed this for many years and said that it
456 would not be a huge savings. Mr. King said last time it was bid with the drivers and there
457 was a labor shortage at the time. Mr. Giombetti said the superintendent was committed
458 to looking at the privatization study. Mr. King said the study was old and suggested
459 doing the study again.

460
461 Selectmen's Reports

Ms. Murphy gave an update on the Housing Liaison Steering Committee. She said the housing plan came forward and a consultant was hired in August 2004. Ms. Murphy said in October 2004 Town Meeting said they did not like the housing plan but they had already been awarded the consultant. She said the committee had been working with her but the Town's needs may not fit within the scope of the grant. Ms. Murphy said she may come back to the Planning Board and Board of Selectmen to fund the consultant and this may come back in the master plan. Ms. Esty said the final product would be very useful for the Town. She said she hoped \$12,000 would be available through the Planning Board or Town Meeting and possibly include the money as part of the master plan.

MOVED: To proceed with the planning process as outlined.

Motion: Ms. Esty Second: Ms. Murphy

VOTE: 4-0-0

Master Plan

Ms. Murphy said this was under the purview of the Planning Board and she contacted the chair for a joint meeting in the near future.

Ms. Murphy said a PILOT Committee member had to step down so the Board needed to advertise for another appointee. Ms. Esty said the resignation resulted in an odd number of members which she felt was a positive. Mr. Giombetti said the Board should defer the decision as to whether to appoint another member to the committee. Ms. Murphy will contact them to determine their preference.

Ms. Murphy said the Immigration Conference would be held on October 31, 2005 from 8:00 to 10:00 AM.

Approval of Minutes

March 10, 2005 and March 31, 2005 (Executive Session)

MOVED: To approve the minutes from the March 10, 2005 executive session and March 31, 2005.

Motion: Mr. Sisitsky Second: Ms. Murphy

VOTE: 3-0-1 (Mr. Giombetti abstained.)

April 21, 2005, May 12, 2005 (Open and Executive Session), May 19, 2005, May 26, 2005, June 2, 2005, June 9, 2005, June 16, 2005 (Open and Executive Session), June 23, 2005, July 12, 2005, July 26, 2005, August 16, 2005 (Open and Executive Session), August 30, 2005 (Open and Executive Session)

MOVED: To approve the remaining sets of minutes as listed in the Selectmen's packet.

Motion: Mr. Sisitsky Second: Ms. Esty

VOTE: 4-0-0

MOVED: To adjourn.

Motion: Mr. Sisitsky Second: Ms. Murphy

VOTE: 4-0-0

509 Meeting adjourned at 10:37 PM.

510

511

512 Respectfully submitted,

513

514

515

516 Charles J. Sisitsky, Clerk